

MEMORANDUM

Agenda Item No. 7(G)(2)(A)


TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT Resolution amending
R-1354-01; transferring
\$3 million in documentary
surtax funds to MDHA for
the development of the
Smathers Plaza Assisted Living
Facility

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jimmy L. Morales and Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls

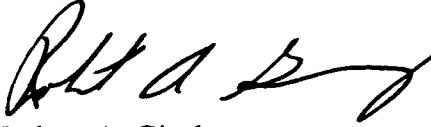


MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: June 3, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(G)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7(G)(2)(A)
6-3-03

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. 1354-01
AUTHORIZING THE COUNTY MANAGER TO TRANSFER
\$3 MILLION IN DOCUMENTARY SURTAX FUNDS TO
THE MDHA DEVELOPMENT CORPORATION FOR THE
DEVELOPMENT OF THE SMATHERS PLAZA ASSISTED
LIVING FACILITY; AND AUTHORIZING THE COUNTY
MANAGER TO PREPARE AND EXECUTE ANY
NECESSARY DOCUMENTS AND AGREEMENTS

WHEREAS, on December 4, 2001, this Board adopted Resolution No. R-1354-01,
authorizing the County Manager, subject to approval by the United States Department of
Housing and Urban Development, to lease surplus County land for no less than 30 years at the
existing Smathers Plaza Public Housing Site to the MDHA Development Corporation; and

WHEREAS, the MDHA Development Corporation is a not-for profit 501(C)(3)
Corporation; and

WHEREAS, Resolution No. 1354-01 further authorized the MDHA Development
Corporation to perform all the research, legal, accounting, financing, procurement, design
construction and any other predevelopment and development activities necessary to develop and
subsequently operate a new assisted living facility for low- and very-low frail elderly residents;
and

WHEREAS, the MDHA Development Corporation was successful in securing \$3 million
from the Florida Housing Finance Corporation for the construction of the Smathers Plaza
Assisted Living Facility; and

WHEREAS, the goals of Resolution No. R-1354-01 can be accomplished by authorizing the transfer of \$3 million of Documentary Surtax funds to the MDHA Development Corporation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manger to:

Section 1. Allocate \$3 million of Documentary Surtax funds to the MDHA Development Corporation for construction and/or permanent financing of the Smathers Plaza Assisted Living Facility; and

Section 2. Prepare and execute all documents and agreements necessary to accomplish the purposes of this resolution and exercise any amendments, modifications, cancellations, renewal and termination clauses of any agreements on behalf of Miami-Dade County.

The foregoing resolution was sponsored by Commissioner Jimmy L. Morales and Commissioner Rebeca Sosa and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:


Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Katy Sorenson

Dr. Barbara Carey-Shuler
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Senator Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS
HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

Marcia G. Cooke

BY: _____
Deputy Clerk